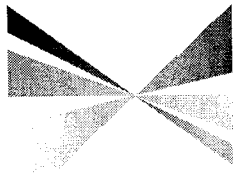


SOUTHERN CALIFORNIA



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MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

PLEASE NOTE CHANGE IN MEETING TIME

Thursday, April 6, 2006

10:00 a.m. - 10:45 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
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Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Deby Salcido at 213.236.1993 or
salcido@scag.ca.gov

Agendas and Minutes for the Energy & Environment
Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Dennis
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of March 2, 2006
Attachment

01

4.2 Receive and File

05

4.2.1 State & Federal Legislative Matrix
Attachment



SOUTHERN CALIFORNIA
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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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5.0 ACTION ITEMS

5.1 2006 Regional Champion Award
Attachment

**Hon. Dennis
Washburn, Chair**

27

5 Minutes

Proposed nominations will be provided
for review.

Recommended Action: Select a 2006
Regional Champion.

6.0 INFORMATION ITEMS

6.1 San Gabriel Valley Energy Efficiency
Program

**Jennifer Sarnecki
SCAG Staff**

10 Minutes

Staff will report on a proposed agreement
between Southern California Edison and
SCAG.

6.2 U.S. Environmental Protection Agency
(EPA) Proposal to Revise the National
Ambient Air Quality Standards (NAAQS)
for Particulate Matter

**Jonathan Nadler
SCAG Staff**

5 Minutes

Staff will provide an update on the proposal.

6.3 Infrastructure Bond Update

**Don Rhodes
SCAG Staff**

5 Minutes

Staff will provide oral briefing on the
status of the various infrastructure bond
proposals currently before the Legislature.



SOUTHERN CALIFORNIA
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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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6.4 Energy Conference

Jennifer Sarnecki
SCAG Staff

5 Minutes

Staff will provide a wrap-up report on
the Energy Conference held on March 10.

7.0 WATER POLICY TASK FORCE REPORT

Hon. Dennis
Washburn, Chair

8.0 SOLID WASTE TASK FORCE REPORT

Hon. Toni Young,
Chair

9.0 CHAIR'S REPORT

Hon. Dennis
Washburn, Chair

10.0 STAFF REPORT

Sylvia Patsaouras,
SCAG Staff

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda
may make such request. Comments should be limited to three (3) minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

Adjourn the meeting to the joint workshop.

The next meeting will be held in conjunction with the General Assembly at the
Westin Hotel in the City of Long Beach on Thursday, May 4, 2006.